

DISCIPLINARY ACTION REPORT

Program Name	Respondent	Location	Violation	Action	Date
Accountancy	Willie M. Reed	Mill Creek, WA	Failure to comply with CPE Audit	\$500 Civil Penalty	03/31/17
Accountancy	Nekesha L. Joy d/b/a Shawn Joy, CPA	Jackson, TN	Offering attest services without being enrolled in a peer review program.	\$500 Civil Penalty	03/10/17
Accountancy	James Wright, CPA LLC	Memphis, TN	Failure to enroll in peer review	\$3,200 Civil Penalty	03/31/17
Accountancy	GLB Financial Group	Antioch, TN	Failure to enroll in peer review	\$3,000 Civil Penalty	03/31/17
Burial Services	Carson Memorial Park & Mausoleums	Oneida, TN	Cemetery company failed to maintain its cemetery so as to reflect respect for the memory of the dead in keeping with reasonable sensibilities of survivors, failed to make deposit into trust fund, failed to make multiple deposits into trust within the time specified, failed to file an annual report within the time specified, and filed reports that were not completed correctly	\$1,000 Civil Penalty	03/21/17
Burial Services	Commercial Bank and Trust Company	Paris, TN	Trustee incorrectly disbursed net earnings to the cemetery for a prior period and annual reports of trustee were not filed within the time specified	\$750 Civil Penalty	03/10/17
Burial Services	Resthaven Memorial Gardens	Dandridge, TN	Repeated findings for failure to make multiple deposits into trust funds within the time specified	\$500 Civil Penalty	03/21/17
Burial Services	Watson-North Funeral Home, Cremation Center & Memorial Park	Winchester, TN	Provided discounts on preneed funeral contracts, filed an annual report that was not completed correctly and failed to respond within the time specified to an open complaint	\$750 Civil Penalty	03/23/17
Collections	RMB, INC.	Knoxville, TN	Failure to respond to a complaint	\$250 Civil Penalty	03/06/17
Collections	Account Services Collections, Inc.	San Antonio, TX	Net client trust operating at a deficit	Revocation	02/28/17
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Ron Rollman d/b/a Caliber Construction Management	Knoxville, TN	Unlicensed Activity	\$1,000 Civil Penalty	02/24/17
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Torriun Bolton d/b/a T. Bolton Painting and Drywall	Memphis, TN	Unlicensed Activity	\$1,000 Civil Penalty	02/09/17
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Jay Pomeroy d/b/a Insure Roof & Home Construction	Gallatin, TN	Unlicensed Activity	\$500 Civil Penalty	03/02/17
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Shawn Beaver d/b/a Beaver Flooring	Clarksville, TN	Unlicensed Activity	\$1,000 Civil Penalty	03/17/17

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Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Benton Thomas Boles	Clarkranger, TN	Misconduct	Voluntary surrender of license	03/14/17
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Wells Remodeling	Memphis, TN	Exceeding monetary limit	\$4,000 Civil Penalty	10/27/16
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Jerry Harris	Waynesboro, TN	Unlicensed Activity	\$1,200 Civil Penalty	03/16/17
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Michael Ford	Clarksville, TN	Improper, fraudulent, or dishonest dealing	6 month suspension	02/24/17
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Jason Fuson	Smithville, TN	Unlicensed Activity	\$2,000 Civil Penalty	03/19/17
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Jerry Adams d/b/a J & L Construction	Maryville, TN	Unlicensed Activity	\$3,000 Civil Penalty plus \$375 costs	03/22/17
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Stephen Potts	Knoxville, TN	Unlicensed Activity	\$1,000 Civil Penalty plus \$1,327.25 costs	03/24/17
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Mike Kotzur d/b/a MTK Handyman & Remodeling	Knoxville, TN	Unlicensed Activity	\$1,000 Civil Penalty plus \$258.34 costs	03/17/17
Cosmetology & Barber	Angie Southern	Summertown, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	03/09/17
Cosmetology & Barber	T'Meda Holt	LaVergne, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	03/23/17
Cosmetology & Barber	Yolander King	Bartlett, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	03/31/17
Cosmetology & Barber	Ronald L. Deberry	Memphis, TN	Unlicensed activity	\$500 Civil Penalty plus \$578.33 Costs	03/20/17
Cosmetology & Barber	Bryant Keith Johnson	Shelbyville, TN	Operating on a suspended license	\$100 Civil Penalty	03/22/17
Cosmetology & Barber	Charlie L Knight	Memphis, TN	Unlicensed shop; expired personal license	\$550 Civil Penalty plus \$100 Costs	02/21/17
Cosmetology & Barber	Johnntonn Lynasus Collins	Nashville, TN	Manager operating a shop on an expired license	\$100 Civil Penalty	03/27/17
Cosmetology & Barber	Eric Burum	Knoxville, TN	Unlicensed activity	\$500 Civil Penalty	12/19/16
Cosmetology & Barber	Headz Up	Memphis, TN	Unlicensed shop; expired personal license	\$550 Civil Penalty plus \$100 Costs	02/21/17
Cosmetology & Barber	Burks Starcuts	Memphis, TN	Unlicensed activity; no manager was present; bottles of alcohol in the shop; unclean work stations and tools	\$3,000 Civil Penalty	08/15/16
Cosmetology & Barber	Margaret Watkins	Memphis, TN	Unlicensed activity	\$1,000 Civil Penalty	03/07/17

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Cosmetology & Barber	Fatou Diouf	Nashville, TN	Owner/manager allowing unlicensed activity	\$2,000 Civil Penalty	09/08/16
Cosmetology & Barber	Simon Nguyen	Memphis, TN	Manager was allowing employees to practice without wearing identification tags; sanitation violations	\$250 Civil Penalty	03/14/17
Cosmetology & Barber	Tracie I Dickey	Columbia, TN	Operating on an expired shop license	\$50 Civil Penalty	03/17/17
Cosmetology & Barber	Kadi's African Hair Braiding	Memphis, TN	Unlicensed shop; unlicensed personal license	\$4,000 Civil Penalty	12/01/16
Cosmetology & Barber	Cameron McQueen	LaVergne, TN	Unlicensed activity	\$1,000 Civil Penalty	03/02/17
Cosmetology & Barber	Carly Cao d/b/a Vian's Nails	Memphis, TN	Unlicensed activity; no manager present; sanitation violations	\$4,000 Civil Penalty	12/22/16
Cosmetology & Barber	I-Style Barber & Beauty Salon	Memphis, TN	Owner/manager allowing unlicensed activity	\$1,000 Civil Penalty	03/07/17
Cosmetology & Barber	Tammy's Salon/ Diona Searle (Moore)	Oak Ridge, TN	Practicing without a valid license	\$100 Civil Penalty	03/07/17
Cosmetology & Barber	Desiraye Maldonado	Sevierville, TN	Operating without a valid shop license	\$100 Civil Penalty	03/07/17
Cosmetology & Barber	MITZI M REED	Heiskell, TN	Operating without a valid shop license	\$1,000 Civil Penalty	03/07/17
Cosmetology & Barber	Kine Braids	Nashville, TN	Unlicensed activity	\$2,000 Civil Penalty	09/08/16
Cosmetology & Barber	Mariam Hair Braiding	Memphis, TN	Unlicensed shop; unlicensed individual	\$1,000 Civil Penalty plus \$200 Costs	12/07/16
Cosmetology & Barber	Sister Hair Braiding	Antioch, TN	Unlicensed activity	\$3,000 Civil Penalty	01/05/17
Cosmetology & Barber	Oasis Salon	Nashville, TN	Operating on a revoked shop license	\$1,000 Civil Penalty	12/09/16
Cosmetology & Barber	Hair On The Avenue	Columbia, TN	Operating on an expired shop license	\$50 Civil Penalty	03/17/17
Cosmetology & Barber	SS African Hair Braiding	Smyrna, TN	Unlicensed shop; unlicensed individual	\$2,000 Civil Penalty	02/28/17
Cosmetology & Barber	Braids By Tiara	Memphis, TN	Unlicensed shop; unlicensed individual	\$2,000 Civil Penalty	03/09/17
Cosmetology & Barber	Manhattan Nail Bar	Oak Ridge, TN	Unlicensed activity; no manager present; inspection sheet was not displayed; sanitation violations	\$7,000 Civil Penalty	01/24/17
Cosmetology & Barber	Luxury Nails	Arlington, TN	Unlicensed activity; offering services not authorized by shop license; sanitary violation	\$2,500 Civil Penalty	01/17/17
Cosmetology & Barber	Expo Nail Spa	Lebanon, TN	Sanitary violations	\$500 Civil Penalty	03/02/07
Cosmetology & Barber	Melanie Denark d/b/a Lovely Lark	Erin, TN	Unlicensed activity	\$2,000 Civil Penalty	03/10/17
Cosmetology & Barber	Salon N-Fuse	Nashville, TN	Operating on an expired shop license	\$100 Civil Penalty	03/16/17
Cosmetology & Barber	Cindy's Cut&Curl	Westmoreland, TN	Operating without valid shop license	\$100 Civil Penalty	03/07/17
Cosmetology & Barber	Florence African Hair Braiding	Nashville, TN	Unlicensed activity; no manager present	\$1,500 Civil Penalty	03/07/17
Cosmetology & Barber	Q Nails	Newport, TN	Operating without a valid shop license	\$100 Civil Penalty	03/07/17
Cosmetology & Barber	Fringes Studio Salon & Spa	Knoxville, TN	Individual practicing without a valid license; no manager present	\$600 Civil Penalty	03/07/17
Cosmetology & Barber	Tammy's Salon	Oak Ridge, TN	Unlicensed activity; no manager present	\$100 Civil Penalty	03/07/17
Cosmetology & Barber	Vadarae's Suite Spa	Concord Farragut, TN	Unlicensed shop; unlicensed individual	\$200 Civil Penalty	03/07/17

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Cosmetology & Barber	Ageless Beauty and Wellness	Goodlettsville, TN	Unlicensed activity	\$100 Civil Penalty	03/07/17
Cosmetology & Barber	Massage Envy	Powell, TN	Operating without a valid shop license; no manager present	\$600 Civil Penalty	03/07/17
Cosmetology & Barber	Fantastic Sam's Family Hair Salon	Hixson, TN	Operating without a valid shop license	\$100 Civil Penalty	03/07/17
Cosmetology & Barber	Saigon Nails	Sevierville, TN	Unlicensed shop; unlicensed individual	\$200 Civil Penalty	03/07/17
Cosmetology & Barber	Shear Madness	Sevierville, TN	Operating without a valid shop license	\$100 Civil Penalty	03/07/17
Cosmetology & Barber	J & J Nail Salon	Brownsville, TN	Operating without a valid shop license	\$100 Civil Penalty	03/07/17
Funeral Directors & Embalmers	Heritage Cremation Care Center	Elizabethton, TN	An employee, who is not a licensed funeral director, executed permits for cremation of human remains as certification of the person in charge of the cremation	\$250 Civil Penalty	03/31/17
Funeral Directors & Embalmers	Kiser-Rose Hill Funeral Home	Greeneville, TN	Failed to comply with preventive requirements specified in the Funeral Rule, specifically regarding cash advance items	\$250 Civil Penalty	03/21/17
Funeral Directors & Embalmers	Nashville Funeral and Cremation	Nashville, TN	Advertisement violation, specifically failed to include a itemized listing of each and every item, procedure, or service and the price of each item	\$250 Civil Penalty	03/21/17
Funeral Directors & Embalmers	Terrell Broady Funeral Home, Inc.	Nashville, TN	An employee, who is not a licensed funeral director, made funeral arrangements with the family of the decedent and the establishment charged for two limousines when only one was used for funeral services	\$1,000 Civil Penalty plus \$1,164 Investigatory Costs	03/23/17
Locksmiths	Aarvengard Lock and Key	Murfreesboro, TN	Unlicensed activity	\$250 Civil Penalty	03/23/17
Locksmiths	Marty McQuaid	Murfreesboro, TN	Unlicensed activity	\$250 Civil Penalty	03/23/17
Motor Vehicle	Brandy Orr	Orlando, FL	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	03/01/17
Motor Vehicle	Alphus Riggs, IV	Cleveland, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	03/01/17
Motor Vehicle	A.Z. Automotive, Inc.	Nashville, TN	Failure to pay off trade-in	\$1,000 Civil Penalty	03/22/17
Motor Vehicle	Credit Auto Sales, Inc.	Smyrna, TN	Failure to post buyer's guides	\$500 Civil Penalty	03/16/17
Motor Vehicle	Purdy's Service Center & Used Cars	Sweetwater, TN	Misuse of dealer plates	\$1,000 Civil Penalty	03/15/17
Motor Vehicle	Worley Auto Parts, Inc.	Memphis, TN	Unlicensed activity	\$4,000 Civil Penalty	03/13/17
Motor Vehicle	Faris Alidani	Nashville, TN	Unlicensed activity	\$400 Civil Penalty	03/10/17
Motor Vehicle	Car & Truck Center, LLC	Nashville, TN	Possession of Open Title, Failure to Respond, and Issuing more temp tags than allowable	\$4,000 Civil Penalty	03/03/17

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Motor Vehicle	Frazier's Auto Sales	Knoxville, TN	Issuing more temp tags than allowable	\$500 Civil Penalty	03/01/17
Private Protective Services	Daniel Ray Jolley	Nashville, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-707	Suspension	03/09/17
Private Protective Services	Zevon Durham	Clarksville, TN	Engaged in dishonorable, unethical or unprofessional conduct	Suspension	03/29/17
Real Estate Commission	Hattie Hayes	Chattanooga, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-707	Suspension	03/30/17
Real Estate Commission	Cleotries A. Ruben	Lakeland, TN	Willful misrepresentation, flagrant misrepresentation, failing to account, receiving undisclosed commission, unauthorized practice of law, improper and fraudulent dealing, failing to remit trust money, escrow violation	Revocation plus \$9,000 Civil Penalty plus \$1,310 Costs	01/19/17
Real Estate Commission	Lee Willett	Brentwood, TN	Improper dealing; advertising another licensee's listing	\$2,000 Civil Penalty plus \$550 Costs plus 4 hours continuing education in contracts plus 3 hours continuing education in ethics	03/16/17
Real Estate Commission	Joe Lavoughn Russell, II	Murfreesboro, TN	Failure to notify the commission within sixty (60) days of conviction	Revocation	03/20/17
Real Estate Commission	Aric Northern	Memphis, TN	Failure to remit trust money	\$1,000 Civil Penalty plus 4 hours continuing education in professional liability	02/28/17
Real Estate Commission	Todd E Haltom	Jackson, TN	Failure to disclose all terms of the guarantee	\$1,000 Civil Penalty	03/08/17
Real Estate Commission	Kent Smallwood	Antioch, TN	Failure to respond to the complaint	\$500 Civil Penalty	03/15/17
Real Estate Commission	Linda Brown	Oak Ridge, TN	Failing to be loyal to the interests of the client	\$1,000 Civil Penalty	03/08/17
Real Estate Commission	Spencer Nathan Shadrach	Memphis, TN	Unlicensed activity	\$1,000 Civil Penalty	03/20/17